



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &

Disclosure Requirements) 2015.

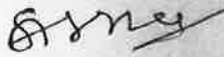
FOR THE HALF YEAR ENDED 31st MARCH 2016

I have examined all share transfer deeds, Memorandum of Transfers (MOT's) , Registers, Files and, other Documents and Papers relating to M/s. **STERLITE TECHNOLOGIES LIMITED** maintained by M/s.Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2016** for the purpose of issuing a compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2016**:

- a. Share certificates relating to share transfers received during the period from **01-10-2015 to 31-03-2016** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 13-04-2016.


S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

